

NOTICE OF MEETING AND AGENDA

Indiana State Historical Records Advisory Board

August 2, 2012 at 10:00 a.m.

Indiana Government Center South Room W-472

(New Meeting Location at ICPR Offices)

- I. Call To Order
- II. Approval of Agenda
- III. Next Meeting – Tentatively - September 27, 2012
- IV. Approval of Minutes – March 29, 2012
- V. State Coordinator’s Report
 - a. ICPR & State Archives Update
 - b. Midwest DPOE Workshop
 - c. NARA/NHPRC Update
 - d. CoSA/NAGARA Annual Meeting Update
 - e. Digital Archives Update
 - f. 2012-13 IUPUI Intern
 - g. Archives Month
- VI. Old Business
 - a. Grant Categories for Current Year
 - b. 2012-13 Workshops
- VII. New Business
- VIII. Adjournment